

Polskie Górnictwo Naftowe i Gazownictwo SA
Centrala Spółki

Warsaw, October 10th 2022

**Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG
SA on October 10th 2022**

Current Report No. 57/2022

Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby discloses the list of shareholders who had a right to exercise at least 5% of total votes at the Extraordinary General Meeting of PGNiG on October 10th 2022, the number of votes held by each of them to their shares, and an indication of their percentage of the number of votes at the Extraordinary General Meeting and the total number of votes.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM	Shareholder votes in total number of votes
STATE TREASURY represented by MINISTER OF STATE ASSETS Krucza St. 36/Wspólna St.6 00-522 Warsaw	4 153 706 157	4 153 706 157	83,75%	71,88%